



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday April 20, 2005.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Request for out-of-state travel. CJC, S. Wright.
- 4) Recognition of \$6,000 in credits from the Utah Counties Insurance Pool (UCIP) for the 2005 Carbon County insurance premium.
- 5) Youth Commission - Miniature Golf Proposal.
- 6) Discussion and possible adoption of Animal Services Advisory Board Resolution - S. Burge
- 7) Approval of Non-Profit Organization Property Tax Exemption
- 8) Renewal of Canyon Fuel Coal Lease
- 9) Discussion and possible approval of Worksite Learning Employer Agreement with Work Force Services - S. Burge
- 10) Humane Society Spay and Neuter Clinic - Deann Morgan
- 11) Out of State Travel Request - R. Mason
- 12) Review and possible approval of HIIP, Title 20 and Action contracts. - R. Mason
- 13) Restaurant Tax Advisory Board Funding Recommendations.
- 14) Discussion and possible approval of Haz Mat Ordinance - R. Welch (moved from 4/6/05 meeting)
- 15) Proposal to hire 1 full-time or 2 part-time employees to enforce Nuisance Ordinance 323 - Steve Burge (moved from 4/6/05 meeting)
- 16) Discussion and possible approval of Ordinance restricting use of jake brakes in certain areas of County.
- 17) Personnel Issue (Executive Session).

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor